

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 17, 2010
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Acting Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting August 3, 2010

Fire Department Report for the month of July, 2010

Bills and Payroll for the first half of August, 2010

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record.

- Public comments/presentations and non-agenda items
 - Certificates of Appreciation – outgoing Board members

ITEMS FOR DISCUSSION:

- A. Mowing of IDOT Route 16
- B. Rights-of-Way Ordinance

NEW BUSINESS:

1. Motion – Adopt Ordinance 2010-5307: Amending the Subdivision Code and Fees Schedule of the Municipal Code to allow for the merging of the Planning Commission and Zoning Board of Appeals.
(Gover)

- 2. Motion – Adopt Ordinance 2010-5308: Amending the Lake Mattoon Fees Schedule of the Municipal Code. (Rankin)**
- 3. Motion – Approve Council Decision Request 2010-1130: Ratifying the appointments of Lew Stiff with a term expiring August 17, 2011; Bob Becker and Rick Otto with terms expiring August 17, 2012; Gary Boske and Michael Ramage with terms expiring August 17, 2013; Mary Wetzel and Dean Willaredt with terms expiring August 17, 2014; and Dave Skocy with a term expiring August 17, 2015 to the newly-merged Planning Commission. *There will be one member to be announced at a later date, serving until August 17, 2013.* (Gover)**
- 4. Motion – Approve Council Decision Request 2010-1131: Approving the engineering contract in the amount of \$121,700 with Clark Dietz for:**
- a) Satellite Treatment Alternative for CSO (Combined Sewer Overflow) Long-term Control Plan (LTCP); and b) CSO LTCP Facility Plan. (Rankin)**
- 5. Motion - Approve Council Decision Request 2010-1132: Authorizing the purchase of a Waste Water Treatment Plant replacement pump in the amount of \$19, 301.50 from Vandevanter Engineering Company. (Rankin)**
- 6. Motion – Approve Council Decision Request 2010-1133: Approving the purchase of 500 Badger Orion radio-read transponders from Midwest Meter, Inc. in the amount of \$44,250 to replace current Ramer and Blu Tower transponder meters. (Gover)**

COMMUNICATIONS - COUNCIL AND CITY STAFF

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); and collective negotiating matters between the public body and its employees or their representatives (5 ILCS 120(2)(c)(2)).

Reconvene

Adjourn